

DATE-16/07/2020

To
The Secretary
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai-400001

Dear Sir

Sub: Resignation of the Director of the Company

Please note that Mr Bhinwraj Kabra has resigned as a Director of the company with effect from 25th day of June 2020 vide a resignation letter dated 25th day of June 2020 and a resolution passed at a Board Meeting held on Thursday 25th day of June 2020 at the Registered Office of the Company situated at Salt Lake Electronics Complex, Block-EP & GP, Plot No-XI-16, Sector-V, Kolkata-700091 at 11 a.m.

This is for your information and record

Please acknowledge receipt

Thanking You

For Dhanashree Electronics Ltd

Ananda Bhattacharyya
Ananda Bhattacharyya
(Company Secretary)

DHANASHREE
ELECTRONICS LTD.
(An ISO 9001 : 2015, 14001 : 2004 Certified Company)
CIN : L-31103WB1987PLC042594

REGD. OFFICE & FACTORY : Rashmi Building, Salt Lake Electronic Complex, Block EP & GP, Plot No. XI, Sectot-V, Kolkata-700091
Ph. : 033 4022 4022, 4005 5653, +91 9022 986 987, Fax : 033 4022 4036, E-mail : info@rashmilighting.com. Website : www.RashmiLighting.com

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ISO 9001:2008



BUREAU OF INDIA STANDARDS



ISO 14001



NSIC
NATIONAL SMALL SCALE
INDUSTRIES CORPORATION



MRE



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ZED
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GeM
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